

June 16, 2011

MINUTES

The Lake County Sheriff's Office Merit Commission met in a regular session on Thursday, June 16, 2011 at the Division of Transportation, 600 W. Winchester Road, Libertyville, Illinois, with the following:

Present:	Marion Watson, Chairperson Michael Miceli, Secretary John Matijevich, Member Hank Bogdala, Member
Absent:	Dr. Donald J. Klusendorf, Vice-Chairperson ASA Carla Wyckoff
Also Present:	Undersheriff Charles Fagan Chief Dave Godlewski Susan Rankin, Executive Secretary Beverly Bogdala (Guest)

Session called to order at 9:00AM by Chairperson Watson.

Minutes from the 5/19/11 regular session meeting were reviewed and unanimously approved on motion of John Matijevich, seconded by Hank Bogdala. Executive session minutes from 5/19/11 were reviewed in Executive session but unanimously approved in open session on motion from John Matijevich, seconded by Hank Bogdala. All in favor.

A summary of Personnel Action Items was distributed and accepted and ordered placed on file on motion of Mike Miceli, seconded by John Matijevich.

A summary of the YTD budget was distributed and reviewed, as well as expense reports reviewed and signed. Hank Bogdala made a motion to approve reports as presented, seconded by Mike Miceli. All in favor.

The Commission reviewed a draft of the Lake County Television video which is a 2-4 minute video explaining a brief history of the Merit Commission, their role, and other Deputy Sheriff testing information. Once final edit is approved by the Commission, the video will be shown on LCTV as well as posted on the Lake County website.

Review was made of the current entry and lateral transfer eligibility lists. Our current Conditional Certified Eligibility list has 32 candidates. There is one candidate on the Supplemental Transfer list. There are currently six candidates on the Certified Eligibility list.

Discussion was made regarding the upcoming Lieutenant promotional testing in August. Oral interviews for eligible Sergeants will be held on August 17, 2011. The written exam will take place on August 24, 2011. Both the oral interviews and the written exam will take place at the Division of Transportation.

Discussion was made regarding the upcoming Lake County Fair, July 26-31. The Sheriff's Office will have a booth in the exhibition hall at the fairgrounds. Chairman Watson recommended that Susan Rankin and the Commission members participate. Dates and times regarding a schedule will be discussed in the July meeting.

The Merit Commission is scheduled to meet with Dave Christensen and Dr. Marc Drummond from Police Consultants regarding psychological evaluations on Wednesday June 22, 2011. Since Dr. Drummond is new to PCI he will be discussing his credentials and testing methods to the Commission.

Chairperson Watson requested a motion to go into Executive session at 9:50AM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Motion made by John Matijevich, seconded by Mike Miceli.

The meeting was reconvened to regular session by Chairperson Watson at 10:40AM.

Meeting reconvened at 10:40AM.

Review was made of entry candidate Troy Sondag's application and screening examination. The final vote was unanimous to have Troy continue in the testing by taking the psychological evaluation.

Meeting adjourned on motion of Hank Bogdala, seconded by John Matijevich at 10:45AM.